

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # 828622

1. Entity Name
VALASSIS DIRECT MAIL, INC.



Principal Place of Business
ONE TARGETING CENTRE
WINDSOR, CT 06095 US

Mailing Address
ONE TARGETING CENTRE
WINDSOR, CT 06095 US



04072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-0885252

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when revalidating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000311426
05/07/08-80039-022 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
MCCOMBS, DONALD
ONE TARGETING CENTRE
WINDSOR, CT 06095

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WISELY, TODD
ONE TARGETING CENTRE
WINDSOR, CT 06095

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HENNESSEY, DAVID
ONE TARGETING CENTRE
WINDSOR, CT 06095

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
MITZEL, STEVE
ONE TARGETING CENTRE
WINDSOR, CT 06095

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MASON, ROB
ONE TARGETING CENTRE
WINDSOR, CT 06095

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
GROE, LORNE
ONE TARGETING CENTRE
WINDSOR, CT 06095

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/08

Date

860-285-6100

Daytime Phone #